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ABBETT TAX SERVICE



3939 So. Congress Avenue, Suite #102, Lake Worth, FL 33401
(407) 964-9501 • (407) 964-3373 Fax

JANUARY 17, 1996

DEAR SIRs:

PLEASE FIND ENCLOSED A CHECK FOR THE INCORPORATION OF B & B
ELECTRICAL CONTRACTORS, INC. PLEASE MAIL THE ARTICLES OF
INCORPORATION BACK TO THE ABOVE ADDRESS.

THANK YOU,

DR. JOE DELLA-GIUSTINA

Joe

Dr. Joe _____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT Filing date
DATE 2/1/96
DOC. EXAM. SAB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 29 AM 11:34

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FILED

ARTICLES OF INCORPORATION
OF
B & B ELECTRICAL CONTRACTORS, INC.

96 JAN 29 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is B & B ELECTRICAL CONTRACTORS, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Common Stock of a par value of \$10.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4710 Cherry Road, West Palm Beach, Fl. 33417 and the name of the initial registered agent of this Corporation at that address is Daniel J. Bagnola 4710 Cherry Road, West Palm Beach, Fl. 33417.

ARTICLE VI - INITIAL CORPORATION CAPITAL

The initial capital with which this Corporation shall begin business is (\$500.00)

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have (2) directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The name and the address of the directors of this Corporation are:

DANIEL J. BAGNOLA
4710 CHERRY ROAD
WEST PALM BEACH, FL. 33417

JOSEPH L. BROOKS
4710 CHERRY ROAD
WEST PALM BEACH, FL. 33417

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be invested in the directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors, of to the election as an officer of the Corporation.

ARTICLE IX - INITIAL OFFICERS

The name and address of the officer who shall hold office for the first year of the corporate existence, or until their successors have been elected and qualified, is as follows:
President/Vice President/Treasurer/Secretary:

PRESIDENT - DANIEL J. BAGNOLA /	VICE PRESIDENT - JOSEPH L BROOKS
4710 CHERRY ROAD	4710 CHERRY RD.
WEST PALM BEACH, FL.	WPB, FL. 33417
33417	

ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is:
Daniel J. Bagnola 4710 Cherry Road, West Palm Beach, Fl. 33417

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 17TH day of January 1996.

[Signature: Daniel J. Bagnola]

STATE OF FLORIDA) ss
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared DANIEL J. BAGNOLA known to me and known by me to be the person who execute the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17TH day of January 1996.

[Signature: Della]
NOTARY PUBLIC



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: B & B ELECTRICAL CONTRACTORS, INC.

2. The name and address of the registered agent and office is: ---

DANIEL J. BAGNOLA

4710 CHERRY ROAD

(P. O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FL. 33417

(CITY/STATE/ZIP)

SIGNATURE

Daniel J. Bagnola
(Corporate Officer)

TITLE

PRESIDENT

DATE

1/17/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Daniel J. Bagnola
(Registered Agent)

DATE

1/17/96

FILED
96 JAN 29 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA